



CITY OF HUNTINGTON BEACH

ENVIRONMENTAL BOARD

PO Box 190 • Huntington Beach, CA 92648

AGENDA

Thursday, September 6th, 2012 at 5:30 PM

Lower - Level City Hall –Room B-8
2000 Main Street, Huntington Beach

- I. Call to Order/Roll Call:**
Glover (Secretary), Gordon, Orrill, Marshall (Chair), Vacant, Schaaf, Smith, Nicolson (Vice-Chair), Coffman
- II. Approval of Minutes:** June and August
- III. Public Comments:**
Informational Items: (30 minutes) – Ben Edwards - Hurley
- IV. Action Items:** (60 minutes)
 - A. Executive Committee: Updates and Announcements –
 - o Grassy Knoll Update (Coffman, Marshall, Nicolson) -
 - B. EIR – (Smith, Orrill, Coffman)
 - o EIR No. 2009-001 for the HB Circulation element update – The City of Huntington Beach has prepared DEIR No. 2009-001 for the proposed HB Circulation element update. The DEIR includes an analysis of potential environmental impacts associated with the Circulation Element Update. An unavoidable significant impact has been identified in regards to the potential removal of residential or business structures and displacement of the occupants as a result of future intersection improvements identified in the Circulation Element Update.
 - o (Glover, Schaaf, Marshall) Draft Mitigated Negative Declaration No. 08-12 analyzes the potential environmental impacts associated with a proposal to subdivide the 8.35-acre former Wardlow School site to accommodate 49 lots for new detached single-family homes. All existing school buildings and site improvements are proposed to be demolished with the project. The project is proposed as a Planned Unit Development (PUD) utilizing varying lot sizes at approximately 4,250 sq. ft. (50 feet wide by 85 feet deep). The project is adjacent to the City's Wardlow Park. The project is proposing to dedicate 0.82 acres of land and construct a new landscaped parking lot with up to 80 onsite spaces, which will be incorporated into the adjacent Wardlow Park. The project includes water quality and storm drain improvements, including construction of 1,905 feet of storm drain, replacement of the existing snack bar and fencing, and lighting improvements.
 - o (Glover, Schaaf, Marshall) Draft Mitigated Negative Declaration No. 08-13 analyzes the potential environmental impacts associated with a proposal to subdivide the 11.65-acre former Lamb School site to accommodate 81 lots for new detached single-family homes. All existing school buildings and site improvements are proposed to be demolished with the project. The project is proposed as a Planned Unit Development (PUD) utilizing varying lot sizes at approximately 3,600 sq. ft. (45 feet wide by 80 feet deep). The project is adjacent to the City's 2.6-acre park site and proposes improvements including a practice field, tot lot, lighting, picnic area and parking. The project proposes to provide crosswalk access from the neighborhoods on the south side Yorktown Avenue to the 2.6-acre park that is adjacent to the project site and includes striping improvements on Yorktown for vehicle ingress/egress to the site. The project includes water quality and storm drain improvements including construction of approximately 2,080 linear feet of storm drain.
 - C. Field Trips
 - o Future field trips
 - o Ground Water Replenishment – OC Sanitation District
 - D. Re-usable bags Ad hoc committee (Marshall, Coffman, Orrill)
 - E. Green Energy Committee (Smith, Gordon, Marshall)
 - o SCE regional Strategic Plan – Waiting for SCE to provide data
 - F. Communications (Glover/Orrill/Coffman/Smith)
 - o Chamber & Marketing & Visitors Bureau
 - i. Sustainable Surf City – update April 2013 Conference/Expo
 - ii. Sustainable Surf City small business pilot
 - iii. Green Expo – Name badges, tri-fold updates and branding, sign up sheet

- Marketing, Education & Outreach – Shipley Energy/Renewable outreach by SCE
 - G. Environmental Awards (Orrill/Gordon/Nicolson)
 - Criteria documents – promotional materials for Green Expo booth
 - H. Water Quality Topics – Discussion
 - Storm drain near Grassy Knoll (Schaaf)
 - I. Annual EB Report – Gordon
 - VI. Administrative Items:** (25 minutes)
 - A. Correspondence/News Articles/Announcements
 - B. Information on Fireworks
 - C. Requests to Place Items on the Next 3 Agendas
 - VII. Good and Welfare:** (5 minutes)
 - VIII. Adjournment:** until 5:30pm October 4th, 2012 (next meeting at PD Training Room)
 - IX. Preview of upcoming meetings:**
 - October – Debbie Morris – HF&H: Zero Waste Plans
 - November – Catherine Hollenger – Water Conservation Specialist
 - December - Patrick Molvay – Dept of Toxic Substances Control: Green Business Program
- For further information please contact City Manager's Office, Aaron Klemm, and (714) 536-5537
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